



FIRST THINGS FIRST

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Proposed FY11 Board Calendar

Format: Meetings beginning on Monday afternoon at 1:00 p.m., ending by 3:00 p.m. on Tuesday. Meetings would include, but may not be limited to:

- Statutory requirements (approving budgets, funding plans, audits, etc.)
- Policy/programmatic topic (to include a national speaker)
- Reception or dinner with stakeholders (philanthropic community, health community, etc.)
- Site visit of an FTF funding program

Meeting Dates:

- *August 30-31, 2010 in Phoenix.* This is in conjunction with a two day summit/joint planning retreat with Regional Partnership Council members.
- *September 27-28, 2010 in Phoenix*
- *December 6-7, 2010 in Sierra Vista*
- *January 24-25, 2011 in Phoenix*
- *April 4-5, 2011 in Show Low*
- *June 13-14, 2011 in Phoenix*

In addition to the proposed board meetings, staff is proposing regular meetings of four standing committees:

- Executive
- Finance, Audit and Administration
- Programs
- Communications and Government Affairs (newly created)

Proposed Executive Committee Dates:

- August 5, 2010
- September 9, 2010
- November 4, 2010
- January 6, 2011
- March 3, 2011
- May 5, 2011

Proposed Committee Dates for Finance, Audit and Administration, Programs and Communications & Government Affairs:

- Week of October 11, 2010
- Week of January 10, 2011
- Week of March 7, 2011